

**AGENDA
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. BILL TURNER, CHAIR**

**MONDAY, OCTOBER 6, 2014
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
2 E. MAIN ST.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote**
 - Budget Transfer List – April 2014
 - Budget Transfer List – August 2014
 - Budget Transfer List – September 2014
- 4. Inventory Control Division**
 - a.** Recommendation to approve a Resolution Authorizing the Mayor and the City Clerk of the City of St. Charles to approve the Award of a 2014 International 7400 SFA 6x4 Chassis, Then With Monroe Plow and Equipment, to Rush Truck centers and Sell Replaced 2005 International 7400 SFA 6x4 Vehicle #1899.
 - b.** Recommendation to approve a Resolution Authorizing the Mayor and the City Clerk of the City of St. Charles to approve the Award of a 2014 International 7400 SFA 6x4 Chassis, Then With Monroe Plow and Equipment, to Rush Truck centers, and Sell Replaced 2003 International 7400 SFA 6x4 Vehicle #1863.
 - c.** Recommendation to approve a Resolution Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award 2014 International 7400 SFA 6x4 Chassis, Then With Monroe Plow and Equipment, to Rush Truck centers and sell Replaced 2005 International 7400 SFA 6x4 Vehicle #1996.
 - d.** Recommendation to approve A Resolution Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.
 - e.** Recommendation to approve A Resolution Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles.
- 5. Finance Department**
 - a.** Recommendation to approve a 3-year contract for Risk Insurance Consulting Services.
- 6. City Administrator's Office**
 - a.** Recommendation to approve a Contract with Sikich LLP for Strategic Plan Services.

7. Executive Session

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining
- Review of Minutes of Executive Sessions

8. Additional Items

9. Adjournment